

Regular Council Meeting
February 14, 2006

Mayor Marse called to order the regular scheduled meeting of February 14, 2006 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Jean Arrant, Ray Jackson, Mike Helton, Earl King and Charlie Simmons were present. Also present: City Attorney Clayton Adkinson, City Planner Latilda Henninger, and City Clerk Robin Haynes.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilman Jackson motioned to accept the minutes of the regular council meeting of January 10, 2006 as written, Councilman Helton seconded the motion, the motion carried 5-0.

Latilda Henninger presented the following planning items:

Legislative Issues:

Requested 2nd reading and adoption of Stonebridge Small Scale Amendment ordinance changing parcels #03-1S-19-23000-020-0000 and #03-1S-19-23000-020-0010, a total of 4.18 acres more or less from FLUM designation of Low Density Residential (LDR) to FLUM designation of Established Residential (ER). Councilman King motioned to have second reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed the 2nd reading and ordinance #06-03 was adopted.

Requested 2nd reading and adoption of Stonebridge re-zoning request ordinance of the above mentioned parcel from Low Density Residential (R1) to High Density Residential (R-3). Councilman Jackson motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed the 2nd reading and ordinance #06-04 was adopted.

Final Record Plats

Mentioned that the final plat for LaGrange Landing Phase I was ready for signatures.

Other Issues

Ms. Henninger presented a draft lighting ordinance. She then requested the council to set a workshop for the lighting ordinance. Council set workshop for March 2, 2006 at 7:00 p.m.

Ms. Henninger announced that Mr. Boots McCormick has tendered his resignation from the planning board due to other obligations. Councilman Jackson will try to have a replacement recommendation for the council at the next scheduled council meeting.

Clayton Adkinson presented the following legal issues:

Presented a revised fire agreement with Walton county for council review. Councilman Simmons motioned to approve the Fire Agreement to be dated effective October 1, 2005, Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 5-0.

Tonny Peters provided updates on the following items:

Highway 331 utility relocation – completed pending some dress up items
Wastewater Treatment Plant upgrade – completed pending electrical items
Bay Area Phase I – contractor to begin soon
Windswept water tank #4 – contract submitted
Working on a sewer master plan/service area to present to council

Mr. Peters requested item #2 under new business – Mr. Jack Rhodes/Tertiary Treatment grant be placed on the agenda for the next regular council meeting.

Old business:

There were two bids received for the painting of the Community Center:

\$3,900.00 Color Master Painting Contractors

\$4,500.00 Harstvedt Painting

Councilman King motioned to hire Color Master to paint the Community Center with two coats of paint, Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 5-0.

New Business:

Councilwoman Arrant motioned to advertise for an additional position at the sewer plant, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Mayor Marse requested approval to hire a contractor to finish the batting cages at the Sports Complex if they are not completed by the last day of this month. Councilman Simmons will check into the matter.

Mayor Marse informed the council that he's working with Chelco to have Alabama Power to move three of the light poles at the ballfield behind City Hall.

Mayor Marse requested council to set a workshop regarding annexations. Council set workshop for March 2, 2006, same time as workshop for the lighting ordinance.

Councilman Jackson motioned to pay all bills in order, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0.

Councilman Simmons requested the City to pay for a fence behind City Hall for the Little League. Councilman King motioned to purchase the fence for the Little League field, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Councilman Simmons asked about the recreation board meeting. Mr. Jack Rhodes to coordinate with Clerk Haynes to set up the first meeting.

With no other business, Councilman Simmons motioned to adjourn at 8:00 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council